

**A****COMPANIES FORM No. 363****Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

1811

932617

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

Annual return of (note 1)

\* ARMCO MERCHANDISING LIMITED

The information in this return is as at

1ST OCTOBER

19 86

† (The date of this return note 1)

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

BRITISH NATIONAL HOUSE HARLANDS ROAD HAYWARDS HEATH

WEST SUSSEX

Postcode

RH16 1TD

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£

-

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

-

Register of debenture holders

-

Particulars of the secretary

Name (notes 3 and 4) BRIAN DOUGLAS HAMILTON COOPER

Previous name(s) (note 3)

Address (notes 4 and 5) 28 COSTELS EDGE SCAYNES HILL HAYWARDS HEATH WEST SUSSEX

Postcode

RH17 7PY

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus§ continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):B.D.H. Cooper, Esq.,  
British National House  
Harlands Road  
Haywards Heath  
West Sussex RH16 1TDFor official Use  
General Section

Post room

nw  
420  
007284

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	JAMES PIUS MANNING	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	21 LUCASTES ROAD HAYWARDS HEATH WEST SX	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	BRIAN DOUGLAS HAMILTON COOPER	Business Occupation	SOLICITOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	28 COSTELLS EDGE, SCAYNES HILL, HAYWARDS HEATH WEST SUSSEX	Date of birth (note 9)	
	Postcode	RH17 7PY	
Other relevant past or present directorships* (note 8)			

Name (note 3)	ROGER THOMAS DONOHUE	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE MILL HOUSE, BRADFIELD, MANNINGTREE ESSEX	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

### Summary of share capital and debentures

Nominal share capital

£ 500,000

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this margin

divided into:-

1  
2  
3

500 000

## Class

1

Nominal value of cash share

£ 1

3	
4	

	£
1.00	1.00
1.01	1.01
1.02	1.02
1.03	1.03
1.04	1.04
1.05	1.05
1.06	1.06
1.07	1.07
1.08	1.08
1.09	1.09
1.10	1.10
1.11	1.11
1.12	1.12
1.13	1.13
1.14	1.14
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1.16	1.16
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2.50	

Please complete legibly, preferably in black type, or bold block lettering.

Please complete  
legibly, preferably  
black type, or  
bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number

Class

**North**

1000

2 Number of shares of each class issued subject to payment wholly in cash

1

15

1. *Journal of the American Medical Association*, 1997; 278: 1019-1024.

3 Number of shares of each class issued as fully paid up for consideration other than cash

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4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.

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•

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1

ca

1

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1. *Journal of Management Studies*, 1996, 33, 1, 1-14.

5. Number of shares (if any) of each class issued at a discount

100

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Continued on page 4

### LIST OF PAST

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**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

### Summary of share capital and debentures continued

Amount

Number

## Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

ii Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

	ISSUED	SURRENDERED
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	1,000,000	1,000,000

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ -		
£ 1	100	ORDINARY
£		
£		
£ 100		
£ -		
£		
£		
£ -		
£		
£		
£ -		
£ -		
£ -		
	-	
	-	
	-	
£ -		
£ -		
£ -		
£ -	-	
	-	

**AND PRESENT MEMBERS** (notes 11 and 12)

[illegible]